

RD/1/22/2020  
JP

## MINUTE ENTRY FOR CRIMINAL PROCEEDING

BEFORE MAG. JUDGE Cheryl Pollak

DATE: 1/22/20

DOCKET NUMBER:- 20 CR 8 (MKB)

LOG #: 12201-1250

DEFENDANT'S NAME: Steven Nerayoff

☒ Present ☐ Not Present ☐ Custody ☒ Bail

DEFENSE COUNSEL:

~~Robert Epstein~~ Amanda Kramer + Ari Moskowitz.☐ Federal Defender ☐ CJA ☒ Retained

A.U.S.A: Andrey Spektor + Mark Bini

CLERK: SM Yuen

INTERPRETER: (Language)

☒ Defendant arraigned on the: ☒ indictment ☐ superseding indictment ☐ probation violation☒ Defendant pleads NOT GUILTY to ALL counts.☐ DETENTION HEARING Held. ☐ Defendant's first appearance.☐ Bond set at \_\_\_\_\_ Defendant ☐ released ☐ held pending satisfaction of bond conditions.☐ Defendant advised of bond conditions set by the Court and signed the bond.☐ Surety(ies) sworn, advised of bond obligations by the Court and signed the bond.☐ (Additional) surety/ies to co-sign bond by \_\_\_\_\_☐ After hearing, Court orders detention in custody. ☐ Leave to reopen granted☐ Temporary Order of Detention Issued. Bail Hearing set for \_\_\_\_\_☐ At this time, defense counsel states on the record that the defendant does not have a bail application / package. Order of detention entered with leave to reapply to a Magistrate or to the District Court Judge to whom the case will be assigned.☒ Order of Excludable Delay/Speedy Trial entered. Start 1/22/20 Stop 2/11/20☐ Medical memo issued.☐ Defendant failed to appear, bench warrant issued.☐ Status conference set for \_\_\_\_\_ @ \_\_\_\_\_ before Judge

Other Rulings:

Counsel Ari Moskowitz's motion to withdraw as counsel granted. Court denied defendant's request for court appointed counsel. Ms Kramer's motion ~~represented at trial as retained new counsel~~ to withdraw as counsel is also granted. Deft to retain new counsel.